

AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE EASTERN REGION OF THE SOUTH COAST AIR QUAILITY MANAGEMENT DISTRICT

MEETING PLACE

ARCADIA CITY HALL COUNCIL CHAMBERS 240 W. HUNTINGTON DRIVE ARCADIA, CALIFORNIA 91007

THURSDAY, JANUARY 26, 2012, 6:00 P.M.

Paramount Aguora Hills Glendora Alhambra Hawaiian Gardens Pasadena Arcadia Hawthorne Pico Rivera Artesia Hermosa Beach Pomona

Avalon Hidden Hills Rancho Palos Verdes **Huntington Park** Redondo Beach Azusa

Baldwin Park Industry Rolling Hills

Bell Inglewood Rolling Hills Estates

Bellflower Irwindale Rosemead **Bell Gardens** La Cañada Flintridge San Dimas La Habra Heights San Fernando **Beverly Hills** Bradbury Lakewood San Gabriel Burbank La Mirada San Marino Calabasas Santa Clarita Lancaster Santa Fe Springs Carson La Puente Cerritos La Verne Santa Monica Claremont Lawndale Sierra Madre Commerce Lomita Signal Hill South El Monte Compton Long Beach Covina Lynwood South Gate Cudahy Malibu South Pasadena

Culver City Manhattan Beach Temple City Diamond Bar Maywood Torrance Monrovia Vernon Downey Walnut Duarte Montebello El Monte Monterey Park West Covina El Segundo Norwalk West Hollywood Gardena Palmdale Westlake Village

Glendale Palos Verdes Estates Whittier

CLICK HERE FOR EASTERN REGION SOUTH COAST AQMD MEMBERSHIP ROSTER

AGENDA POSTED:

http://cityselection.lacounty.gov/

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation may be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call to order and roll call. (11-5126)

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes of January 31, 2008. (11-5133)

Attachments: SUPPORTING DOCUMENT

2. Appointment of one Member to the South Coast Air Quality Management District Board, representing the Eastern Region of Los Angeles County, for a 4-year term ending January 15, 2016. (11-5134)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. MISCELLANEOUS

Matters Not Posted

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-5135)

Public Comment

4. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (11-5136)

Adjournment

- 5. Adjournment of the meeting of December 13, 2011. (11-5137)
- 6. PLEASE CLICK ON LINK BELOW TO ACCESS THE PROXY DOCUMENT FORM (11-5139)

Attachments: SUPPORTING DOCUMENT